



Monthly Public Meeting

CalRecycle

10:00 A.M., April 18, 2017 Cal/EPA Building – Byron Sher Auditorium

A. DIRECTOR'S REPORT

Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.

B. PUBLIC COMMENT*

People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.

*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

C. PROGRAM AND ISSUE UPDATES

Action Items

Nothing to report at this time

Information Items

4th Quarter 2016 Disposal Reporting Status
Department Staff Contact: <u>Eileen.Nathaniel@CalRecycle.ca.gov</u>

D. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.

Action Items

- Request for Approval to Formally Notice the Proposed Secondary Material Processing Facilities and Operations Regulations Department Staff Contact: <u>Martin.Perez@CalRecycle.ca.gov</u> <u>Public Notice</u>
- 2. Consideration of Carpet America Recovery Effort's California Carpet Stewardship Revised Plan 2017-2021

 $Department\ Staff\ Contact:\ \underline{Faridoon.Ferhut@CalRecycle.ca.gov}$

Public Notice

3. Director Appointment of Mattress Recycling Organization Advisory Committee Member

Department Staff Contact: Nicole.Castagneto@CalRecycle.ca.gov

Public Notice

Information Items

1. Workshop on the Flow of Used Tires from California to Mexico and Waste Tire Disposal Challenges

April 25, 2017 10:00AM - 4:30PM (San Diego)

Department Staff Contact: Sally.French@CalRecycle.ca.gov

Public Notice

2. Workshop on SB (Short-Lived Climate Pollutants (SLCP): Organic Waste Methane Emissions Reductions)

May 17, 2017 (Sacramento)

May 25, 2017 (Oceanside)

Department Staff Contact: Christopher.Bria@CalRecycle.ca.gov

E. LOCAL ASSISTANCE

Possible approval or discussion of locally adopted planning documents, biannual reviews, compliance and enforcement actions, or other program-related proceedings.

Action Items

 Approval of 2007-11 And 2012-15 Jurisdiction Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element And 2012-15 Jurisdiction Review Findings For The Mandatory Commercial Recycling Program For: Santa Barbara County: Guadalupe Department Staff Contact: Kristin. Yee@CalRecycle.ca.gov

Public Notice

 Approval Of 2012-2015 Jurisdiction Review Findings For The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Mandatory Commercial Recycling Programs, And Approval Of Transformation Claims And/Or Construction And Demolition Deductions For Those Jurisdictions Listed in Attachment 1

Department Staff Contact: <u>Jennifer.Caldwell@CalRecycle.ca.gov</u>

Public Notice

3. Approval Of 2012-2015 Jurisdiction Review Findings For The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Mandatory Commercial Recycling Programs For: Fresno County: Mendota; Lake County: Lake Unincorporated; Los Angeles County: San Gabriel; Mariposa County: Mariposa Unincorporated; Mendocino County: Point Arena, Willits; Nevada County: Nevada Unincorporated; Orange County: Garden Grove; Plumas County: Portola; San Benito County: San Benito County Integrated Waste Management Regional Agency; San Mateo County: Daly City; Santa Barbara County: Guadalupe; Santa Clara County: Morgan Hill; Sierra County: Sierra County Regional Agency; Siskiyou County: Siskiyou County Integrated Solid Waste Management Regional Department Staff Contact: Jennifer.Caldwell@CalRecycle.ca.gov Public Notice

 Approval Of 2012-2015 Jurisdiction Review Findings For The Household Hazardous Waste Element For: Calaveras County: Calaveras County Regional Agency; Kern County: Wasco; Los Angeles County: Maywood

Department Staff Contact: Jennifer.Caldwell@CalRecycle.ca.gov

Public Notice

Information Items

Nothing to report at this time

F. BEVERAGE CONTAINER RECYCLING PROGRAM

Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.

Action Items

Nothing to report at this time

Information Items

Recycling Program Certification & Registration Report
 Quarterly Report on Branch workload metrics and key data.

Department Staff Contact: George.Donkor@CalRecycle.ca.gov

2. Recycling Program Enforcement Report

Quarterly Report on the Branch activities, including Probationary Reviews, Inspections, Investigations completed, and accusations filed. Updates will also be provided on Department of Justice/Office of the Attorney General interagency activities.

Department Staff Contact: Ben.Shelton@CalRecycle.ca.gov

3. Recycling Program Operations Report

Quarterly Report on the Branch activities will include a summary of Rate Determination Studies statistics, Market Information and Statistics.

Department Staff Contact: Mike.Miller@CalRecycle.ca.gov

G. GRANT AND LOAN PROGRAMS

Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.

Action Items

Reallocation of Tire Funds (Tire Recycling Management Fund, Fiscal Year 2016–17)
Department Staff Contact: <u>Sally.French@CalRecycle.Ca.Gov</u>
Public Notice

Information Items

 Awards for the Local Government Waste Tire Enforcement Grant Program (Tire Recycling Management Fund, FY 2016-17)
Department Staff Contact: Phanessa.Fong@CalRecycle.ca.gov
Public Notice

2. Awards for the Tire-Derived Aggregate Grant Program (California Tire Recycling Management Fund, Fiscal Year 2016–17)

Department Staff Contact: <u>Loreto.Tamondong@CalRecycle.ca.gov</u>

Public Notice

3. Awards for the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program (Farm and Ranch Solid Waste Management Cleanup and Abatement Account, Fiscal Year 2016–17)

Department Staff Contact: Carla.Repucci@CalRecycle.ca.gov

Public Notice

H. SOLID WASTE AND TIRE FACILITIES

Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.

Action Items

 JTR – City of Los Angeles, Major Waste Tire Facility Permit, Action Needed May 10, 2017,

Department Staff Contact: <u>Megan.Emlander@CalRecycle.ca.gov</u> Public Notice

 EDCO Station - San Diego County, Modified Solid Waste Facilities Permit, Action Needed May 23, 2017
Department Staff Contact: Patrick.Snider@CalRecycle.ca.gov

Public Notice

 Florin Perkins Public Disposal Site MRF/LVTS – Sacramento County, Revised Solid Waste Facilities Permit, Action Needed May 26, 2017 Department Staff Contact: Marcus.Santillano@CalRecycle.ca.gov Public Notice

Information Items

Nothing to report at this time

I. ELECTRONIC WASTE RECYCLING PROGRAM

Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.

Action Items

Nothing to report at this time

Information Items

Nothing to report at this time

J. OTHER

Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.

Action Items

Nothing to report at this time

Information Items

Nothing to report at this time

K. COMPLIANCE AND ENFORCEMENT HEARINGS

Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action

Action Items

Nothing to report at this time

Information Items

Nothing to report at this time

We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: http://www.calrecycle.ca.gov/Actions/ or http://www.calrecycle.ca.gov/BevContainer/Notices. For meeting participation, listsery, and

<u>http://www.calrecycle.ca.gov/BevContainer/Notices</u>. For meeting participation, listserv, and feedback information, please go to: http://www.calrecycle.ca.gov/PublicMeeting/.